

STATE OF CONNECTICUT
MUNICIPAL ACCOUNTABILITY REVIEW BOARD (MARB)

MEETING NOTICE AND AGENDA
Ad-Hoc MARB West Haven Budget and Recovery Plan Review Committee

Meeting Date and Time: Friday, April 13, 2018 2:00 PM – 4:00PM

Meeting Location: West Haven City Hall, Board of Education Meeting Room, 2nd Floor Conference Room, 355 Main Street, West Haven, CT

Agenda

- I. Call to Order & Opening Remarks
- II. Review and Approval of Minutes from April 2, 2018 Meeting*
- III. Review and Discussion of MARB Roles, Criteria and Timeframes re: Review and Comment on Recommended Budget; Approval of Budget Assumptions re Property Taxes and State Revenues, and OPM Municipal Restructuring Funds*
- IV. Status of FY17 Audit and Submittal of 5-Year Recovery Plan
- V. Review of FY18 Monthly Financial Report* and City Efforts to Reduce/Mitigate Projected Deficit
- VI. Review of Assumptions and Projections in Mayor's Proposed Budget re:
 - a. Property Taxes (pages 2, 7, 8, and 21 of Mayor's Proposed Budget)
 - b. State Aid* (pages 3 & 4)
 - c. Wages and assumptions re labor contracts (potential executive session)
 - d. Health Insurance Costs* (pages 93-94)
 - e. Pension Costs* (pages 93-94)
 - f. Debt Service Costs* (pages 93-94)
 - g. Department Budgets
 - h. Board of Education, including MBR and Special Education Costs (pages 99-103)
 - i. Sewer Fund (pages 109 & 110)
 - j. Allington Fire (pages 117-119)
 - k. Contingency (page 96), Other
- VII. Achieving Long-Term Financial Sustainability: Potential Recommendations re Areas for Review and Study
 - a. Revenues-Property Taxes, State Aid, Other Revenues
 - b. Health Insurance
 - c. Fire Districts
 - d. Refuse Collection and Disposal
 - e. Debt Service
 - f. Administrative infrastructure
 - g. Others
- VIII. Discussion and Possible Action re Findings and Comments re Mayor's Proposed Budget for Consideration by Full Board
- IX. Adjourn

*Attachments